



~~~~~  
**City Council Minutes**  
**July 25, 2016 ~ 5:00PM**

**Special Meeting**  
**City Hall, Delta Junction, Alaska**  
~~~~~

A special meeting of the Delta Junction City Council was held on Monday, July 25, 2016 at City Hall. Mayor Pete Hallgren called the meeting to order at 5:00pm.

City Council members present: Mayor Pete Hallgren, Mayor Pro tem JW Musgrove, Lou Heinbockel
Sebastian Saarloos, Freda Degnan, William Brennan (arrived at 5:01pm)

City Council member excused: Audrey Brown

City employees present: City Administrator Mary Leith, City Clerk Pat White

One member from the community was present.

Award Crew Cab Pickup Truck

Heinbockel moved to award the bid for the crew cab pickup truck to Cal Worthington Ford in the amount of \$35,494.75 plus \$470.00 for a rear vision camera, \$599.00 for a complete winterization package, and \$278.00 for four extra keys, totaling \$36,841.75; Saarloos seconded.

Hallgren reported sealed bids were received from Cal Worthington Ford in Anchorage (\$35,494.75) and Seekins Ford in Fairbanks (\$38,746.30). City Attorney Jim DeWitt requested clarification from Cal Worthington Ford, the apparent low bidder, per City Code of Ordinances and written bid specs. Their bid came with a 90L Power Equipment Group option, which included power windows. Delivery would be in August, whereas Seekins Ford delivery was 90 to 120 days. Discussion followed regarding the expense of renting a work truck (\$1,695/month), the spray-in bed liner extending delivery by one week, Brennan recommending rubber floor mats, and whether it was necessary to price them out.

Hallgren moved to amend the motion to add \$250.00 to purchase Weather Tech mats; Saarloos seconded.

Motion passed (to add floor mats) on a roll call vote with six in attendance (Heinbockel, Brennan, Saarloos, Degnan, Musgrove, Hallgren).

Discussion followed regarding Brennan's suggestion to implement a policy about responsibilities in backing up vehicles due to no back window defogger while making changes to the *Employee Policy* (no smoking in City-owned vehicles and establishing zero tolerance for drug use).

Motion passed (to award to Cal Worthington Ford in the amount of \$37,091.75) on a roll call vote with six in attendance (Musgrove, Degnan, Saarloos, Heinbockel, Brennan, Hallgren).

ADJOURNMENT

Saarloos moved to adjourn at 5:14pm; Musgrove seconded. Motion carried.

Pat White, City Clerk

Approved: August 2, 2016